

At the Regular Meeting of the Greenville County Water and Sewer Authority, held on Monday, June 7, 2021, with Regular Session beginning at the conclusion of the Board of Supervisors Meeting, via Live Stream due to the COVID-19 Pandemic, at the Golden Leaf Commons, 1300 Greenville County Circle, Emporia, Virginia

Present: William B. Cain, Chairman  
Tony M. Conwell, Vice-Chairman  
Belinda D. Astrop  
James R. Brown

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Chairman Cain called the meeting to order.

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In Re: Closed Session

Chairman Cain recommended the Authority go into Closed Session, Section 2.2-3711 (a)  
1) Personnel Matter.

Mr. Conwell moved, seconded by Mrs. Astrop, to go into Closed Session. A roll call vote was taken, as follows: Mrs. Astrop, aye; Mr. Brown, aye; Mr. Conwell, aye and Chairman Cain, aye.

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In Re: Regular Session

Chairman Cain recommended the Authority return to Regular Session.

Mr. Conwell moved, seconded by Mrs. Astrop, to go into Regular Session. A roll call vote was taken, as follows: Mrs. Astrop, aye; Mr. Brown, aye; Mr. Conwell, aye; and Chairman Cain, aye.

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In Re: Certification of Closed Meeting – Resolution #WS-21-49

Mr. Conwell moved, seconded by Mrs. Astrop, to adopt the following Resolution. A roll call vote was taken, as follows: Mrs. Astrop, aye; Mr. Conwell, aye; Mr. Brown, aye and Chairman Cain, aye.

**CERTIFICATION OF CLOSED MEETING  
RESOLUTION #WS- 21-49**

Pursuant to Virginia Code Section 2.2-3712.B., the Directors signing below certify that, to the best of each Director's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Freedom of Information Act and (ii) only such public business matters as were identified in the Motion by which the closed meeting was convened were heard, discussed or considered in the closed meeting of the Board of Directors of the Greenville County Water and Sewer Authority.

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In Re: Approval of Agenda

Chairman Cain recommended approval of the Agenda with no added items.

Mr. Conwell moved, seconded by Mrs. Astrop, to approve the Agenda, as submitted. A roll call vote was taken as follows: Mrs. Astrop, aye; Mr. Brown, aye; Mr. Conwell, aye and Chairman Cain, aye.

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In Re: Consent Agenda

Chairman Cain recommended approval of the Consent Agenda consisting of the following:

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Approval of minutes for the meeting of May 17, 2021.

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Warrants:

Approval of Total Accounts Payable for June 7, 2021, in the amount of, \$192,454.86

Mr. Conwell moved, seconded by Mr. Brown, to approve the Consent Agenda. A roll call vote was taken, as follows: Mrs. Astrop, aye; Mr. Brown, aye; Mr. Conwell, aye and Chairman Cain, aye.

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In Re: Miscellaneous Matters

Chairman Cain stated that Staff had prepared Staff Work Programs and Staff Meeting Minutes for the Authority's review. He then asked if there were any questions. There were none.

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In Re: Adjournment

There being no further business to discuss, Mr. Conwell moved, seconded by Mrs. Astrop, to adjourn the meeting. A roll call vote was taken, as follows: Mrs. Astrop, aye; Mr. Brown, aye; Mr. Conwell, aye and Chairman Cain, aye.

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William B. Cain, Chairman  
Greenville County Water and Sewer Authority